



City Council
Regular Session
March 19, 2012
6:00 p.m.

City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Acknowledgement of “Acting” Mayor Manthey – retain voting privilege or veto power**
- V. Approval or Correction of Minutes for the Meeting Held March 5, 2012**
- VI. Petitions and Communications – Citizen Comment**
 - 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- VII. Report of Standing Committees**
 - Policy & Procedure Committee (Manthey)
 - 1. *Committee Report*
 - Fire District (Jensen)
 - 1. *District Reports*
 - Public Works Committee (Jensen)
 - 1. *Committee Report*
- VIII. Report of City Officers**
 - 1. Mayor
 - 2. Administrator
 - a. City Projects Programs Update
 - 3. City Attorney
 - 4. Police Chief
 - a. Department Update
- IX. New and Unfinished Business**
 - 1. Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor License - agent transfer for A-F VFW Post 6279
 - 2. Bid Award – EDA South Business Park Project
 - 3. Housing Authority Contract - Update
 - 4. Approval of Mayoral Appointment – Public Works
 - 5. Discussion/Approval Relating to Rental and Waiving of Fees for use of Lions Park – Adams County Humane Society
 - 6. Approval of Sludge Hauling Contract – BYTEC Inc.
 - 7. Approve Payment of Bills
- X. Adjourn from Open Session and Reconvene in Closed Session for Deliberating or negotiating the purchase of public properties, the investing of public funds, or**

conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property (land) within the City –SS 19.85(1)(e)

(Closed Session)

I. Call to Order

II. Roll Call

III. Agenda

1. Discussion Relating to deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - consider acquisition/purchase of public property (land) within the City – SS 19.85(1)(e)

IV. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office at (608) 339-6516 for assistance prior to the meeting.)